

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
May 13, 2014

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on May 13, 2014 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilmen Broderick, Day, Rubin and Shanley.

Absent: Councilwoman Atwell and Councilman Hemphill.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2014 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Day, seconded by Councilman Rubin, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER FROM J. MCLAUGHLIN REQUESTING PERMISSION TO HOLD A SEMI-ANNUAL SIDEWALK SALE, IN PARTNERSHIP WITH LE PAPILLON, ON THE FOLLOWING TWO FRIDAYS AND SATURDAYS MAY 23RD AND 24TH AND AUGUST 22ND AND 23RD WITH MOVEABLE RACKS AND SMALL FOLDING TABLES OF MERCHANDISE IN FRONT OF THE STORE WINDOWS LEAVING AMPLE ROOM FOR SHOPPERS AND PEDESTRIANS ON THE SIDEWALK:

The Municipal Clerk/Administrator advised of a letter dated April 23, 2014 from Sara Robinson, J. McLaughlin Store Manager, requesting permission to hold the Semi-Annual Sidewalk Sale on the following Fridays and Saturdays in 2014: May 23rd and 24th and August 22nd and 23rd. Ms. Robinson stated in her letter that their new store at 15 West River Road, in the building that formerly housed Gold Tinker, would be partnering with Le Papillon of 7 West River Road to coordinate their sidewalk sales on the above dates. Ms. Robinson further stated that they would have rolling racks and small folding tables of merchandise in front of the store windows leaving sufficient room for shoppers and pedestrians on the sidewalk.

On motion by Councilman Rubin, seconded by Councilman Day, this communication was ordered received and permission for the May 23rd and 24th and August 22nd and 23rd sidewalk sales for J. McLaughlin and Papillion was granted. All in favor.

LETTER FROM MELISSA LANE REQUESTING PERMISSION TO HOLD A BLOCK PARTY ON THE RESIDENTIAL PORTION OF NORTH STREET ON SATURDAY, MAY 31, 2014 BEGINNING AT 3:00 P.M.:

The Municipal Clerk/Administrator advised of a letter dated April 29, 2014 from Melissa Lane of 13 North Street requesting approval for the residential portion of North Street to be closed to traffic to hold a block party on Saturday, May 31, 2014 beginning at 3:00 p.m.

The Municipal Clerk/Administrator stated that he was unable to reach Ms. Lane to find out the time that the block party would end, but the usual time was 10:00 p.m.

On motion by Councilman Broderick, seconded by Councilman Shanley, this communication was ordered received and permission for the May 31st block party on North Street was granted with the stipulation that it end prior to 10:00 p.m. All in favor.

LETTER FROM BOROUGH ENGINEER DAVID MARKS RECOMMENDING THAT THE BOROUGH ACCEPT THE BID IN THE AMOUNT OF \$48,745.00 FROM NUPUMP CORPORATION FOR THE PREFABRICATED ALUMINUM FLOATING DOCKS FOR AVENUE OF TWO RIVERS AND GRANT AVENUE:

The Municipal Clerk/Administrator advised of a letter dated May 9, 2014 from Borough Engineer David Marks advising that the Borough received two (2) sealed bids for the prefabricated aluminum floating docks for Avenue of Two Rivers Municipal Boat Ramp and Grant Avenue. Mr. Marks advised in his letter that the bids received were from:

	<u>Avenue of Two Rivers Docks</u>	<u>Grant Avenue Docks</u>	<u>Total</u>
Sullivan Floatation Systems	\$30,460.00	\$ 6,658.00	\$37,118.00
NuPump Corporation	\$34,587.00	\$12,158.00	\$48,745.00

Mr. Marks advised that the low bid from Sullivan Floatation Systems was found to be defective and as such was rejected by the Borough Attorney. Mr. Marks stated that the bid of \$48,745.00 from NuPump Corporation of Malaga, New Jersey was found to be the lowest responsive bidder and capable of successfully completing the project in accordance with the bid documents. Mr. Marks recommended that the Borough accept the bid and award a contract to NuPump Corporation, subject to final review by the Borough Attorney and the New Jersey Department of Labor, Office of Wage and Hour Compliance.

On motion by Councilman Rubin, seconded by Councilman Day, this communication was ordered received. All in favor.

LETTER FROM DAVE CALLAHAN REQUESTING PERMISSION TO USE VICTORY PARK FACILITIES AND EQUIPMENT AGAIN THIS SUMMER FOR THE THURSDAY NIGHT LIGHTS BASKETBALL ON THURSDAYS FROM JULY 11TH THROUGH AUGUST 21ST AND THE D LEAGUE BASKETBALL ON FRIDAYS FROM JULY 12TH THROUGH AUGUST 22ND:

The Municipal Clerk/Administrator advised of a letter dated May 10, 2014 from Dave Callahan requesting permission to use Victory Park again this summer for Thursday Night Lights basketball on Thursday evenings from July 11th through August 21st and D League basketball on Friday evenings from July 12th through August 22nd. Mr. Callahan also requested in his letter that they be allowed the use of two sets of bleachers, an amplifier and speakers, leaf blower, extra garbage and recycling bins and brooms as they have in past years. He thanked the Mayor and Council for their support and looked forward to another successful summer program.

The Municipal Clerk/Administrator reported that the Recreation Commission had an agreement with Mr. Callahan to charge a fee per participant this year to help offset the cost of the Borough cleaning up and working on the park.

In response to a question from Councilman Shanley regarding complaints from the area residents, the Municipal Clerk/Administrator reported that there have been occasional complaints on the noise depending how loud the sound system has been but the leagues have been willing to turn it down. He added that generally the residents in the area know in advance and even watch the games.

On motion by Councilman Rubin, seconded by Councilman Broderick, this communication was ordered received and permission for the use of Victory Park, the facilities and equipment for the summer basketball leagues was granted. All in favor.

CONSENT AGENDA:

LETTER FROM MASER CONSULTING, P.A. ADVISING OF AN APPLICATION ON BEHALF OF GERALD AND NANCY TIGHE TO THE STATE OF NJ DEP FOR A CAFRA PERMIT FOR THE RECONSTRUCTION OF AN EXISTING WATERFRONT HOME DAMAGED DURING SUPERSTORM SANDY, LOCATED IN THE CAFRA ZONE WITH A LARGER FOOTPRINT ON PROPERTY LOCATED AT 7 OYSTER BAY DRIVE:

The Municipal Clerk/Administrator advised of a letter dated May 6, 2014 from Maser Consulting, P.A. on behalf of Bernard M. Goldsmith. The letter advised of an application submitted to the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation for a CAFRA Permit for the reconstruction of an existing waterfront home damaged during Superstorm Sandy, located in the CAFRA Zone with a larger footprint on property located at 7 Oyster Bay Drive.

LETTER FROM DONALD A. DIMARZIO, M.S., P.P. ADVISING OF AN APPLICATION ON BEHALF OF WILLIAM AND KATHERINE THOMPSON TO THE STATE OF NJ DEP FOR A WATERFRONT DEVELOPMENT INDIVIDUAL PERMIT FOR THE CONSTRUCTION OF A RECREATIONAL DOCK AT A SINGLE-FAMILY RESIDENCE ON PROPERTY LOCATED AT 12 TYSON LANE:

The Municipal Clerk/Administrator advised of a letter dated May 8, 2014 from Donald A. DiMarzio, M.S., P.P. on behalf of William and Katherine Thompson. The letter advised of an application submitted to the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation for a Waterfront Development Individual Permit for the construction of a recreational dock at a single-family residence on property located at 12 Tyson Lane.

LETTER FROM THOMAS P. SANTRY, P.A. ADVISING OF AN APPLICATION ON BEHALF OF ANDREW AND NANCY BOWE TO THE STATE OF NJ DEP FOR A WATERFRONT DEVELOPMENT INDIVIDUAL PERMIT FOR THE LEGALIZATION OF AN EXISTING BOATLIFT AND MOORING PILES ON PROPERTY LOCATED AT 108 WEST RIVER ROAD:

The Municipal Clerk/Administrator advised of a letter dated May 6, 2014 from Thomas P. Santry, P.A. on behalf of Andrew and Nancy Bowe. The letter advised of an application submitted to the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation for a Waterfront Development Individual Permit for the legalization of an existing boatlift and mooring piles on property located at 108 West River Road.

LETTER FROM THE STATE OF NJ DEP APPROVING THE IP IN-WATER, COASTAL WETLANDS AND WATER QUALITY CERTIFICATE FOR ALAN S. SCHECHTER AND LISA M. SILBERT FOR THE CONSTRUCTION OF A FIXED PIER, RAMP LEADING TO A FLOATING DOCK AND OPEN-TYPE BOATLIFT, AND A RAMP AND FLOATING DOCK ADJACENT TO THE LEGALLY EXISTING DOCK ON PROPERTY LOCATED AT 12 RIVERS EDGE DRIVE:

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation to Alan S. Schechter and Lisa M. Silbert advising of the approval of the IP In-water, Coastal Wetlands and Water Quality Certificate for the construction of a fixed pier, ramp leading to a floating dock and open-type boatlift, and a ramp and floating dock adjacent to the legally existing dock on property located at 12 Rivers Edge Drive.

On motion by Councilman Rubin, seconded by Councilman Day, the above four (4) communications on the Consent Agenda were ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

INTRODUCTION OF ORDINANCE 14-005 TO AMEND THE BOROUGH SALARY ORDINANCE IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, MAY 27, 2014 AT 7:30 P.M.:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

14-005

AN ORDINANCE FIXING
COMPENSATION OF BOROUGH
OFFICERS AND CERTAIN
BOROUGH EMPLOYEES IN THE
BOROUGH OF RUMSON, NEW JERSEY.

Be It Ordained by the Mayor and Council of the Borough of Rumson that the annual compensation ranges for offices listed below be amended as follows:

SECTION 1. The annual salary range effective January 1, 2014, which shall be paid semi-monthly, unless otherwise stated, of the officers, employees and appointees shall be as follows:

25. Assistant Code Enforcement Officer	\$ 1,000.00 - \$ 7,500.00
50. Recreation Director	\$ 25,000.00 - \$ 70,000.00
77. Inspectors (Part-time)	\$ 15.00 - \$ 50.00 per hour
78. Inspectors (Part-time)	\$ 20.00 - \$ 100.00 per inspection
79. Code Enforcement (Part-time)	\$ 15.00 - \$ 40.00 per hour
80. Code Enforcement (Part-time)	\$ 20.00 - \$ 100.00 per inspection

SECTION 2. Effective January 1, 2014 an Ordinance 13-007 entitled "An Ordinance Fixing Compensation of Borough Officers and Certain Borough Employees in the Borough of Rumson, New Jersey," passed and approved June 13, 2013 is hereby amended.

Councilman Rubin moved the adoption of this ordinance in first reading. Motion seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, Day, Rubin and Shanley.

In the negative: None.

Absent: Atwell and Hemphill.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, May 27, 2014 meeting of the Borough Council at 7:30 p.m.

INTRODUCTION OF ORDINANCE 14-006 G TO AMEND CHAPTER VII, TRAFFIC, SCHEDULE I, NO PARKING IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, JUNE 10, 2014 AT 7:30 P.M.

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

14-006 G

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON
BY AMENDING CHAPTER VII, TRAFFIC ORDINANCE**

BE IT ORDAINED by the Mayor and Council of the Borough of Rumson, in the County of Monmouth and State of New Jersey that Chapter VII (Traffic), Schedule I No Parking of the General Ordinances of the Borough of Rumson is hereby amended or supplemented as follows:

PURPOSE

The purpose of this Ordinance is to Amend Chapter VII (Traffic), Schedule I No Parking on certain portions of South Ward Avenue.

Chapter VII (Traffic), Schedule I No Parking, of the General Ordinances of the Borough of Rumson are hereby amended or supplemented as follows (new text is double underlined, text to be deleted is ~~struck through~~):

SECTION 1.

That Chapter VII, Traffic Ordinance, Schedule I No Parking shall be amended as follows:

SCHEDULE I

NO PARKING

In accordance with the provisions of subsection 7-3.3, no person shall park a vehicle at any time upon any of the following described streets or parts of streets.

<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
Allen Street through Second Street No Change.	West	Between West River Road and Church Street.
South Ward Street <u>Avenue</u>	East	From Rumson Road to Lincoln Avenue.
<u>South Ward Avenue</u>	<u>West</u>	<u>From Rumson Road to Shrewsbury Avenue.</u>
Third Street through West River Road No Change.	West	Between West River Road and Church Street.
	North	70 feet east of Lafayette Street.

SECTION 2.

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3.

This ordinance shall take effect upon final passage and publication according to law.

Councilman Shanley moved the adoption of this ordinance in first reading. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, Day, Rubin and Shanley.

In the negative: None.

Absent: Atwell and Hemphill.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, June 10, 2014 meeting of the Borough Council at 7:30 p.m.

INTRODUCTION OF ORDINANCE 14-007 G TO ADOPT THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2006 EDITION, HELD OVER UNTIL FUTURE MEETING:

The Municipal Clerk/Administrator advised that Ordinance 14-007 G to adopt the *International Maintenance Code*, 2006 Edition had been scheduled for introduction at this meeting but would be held over so that it could be reviewed by the Construction Official, Borough Attorney and Municipal Clerk/Administrator for introduction at a future Borough Council meeting.

TEMPORARY EMERGENCY APPROPRIATIONS RESOLUTION 2014-0513-72:

2014-0513-72

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2014 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2014 Budget when adopted; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Administration – Salary & Wages	\$ 6,570.02
Administration – Other Expenses	\$ 2,500.00
Newsletter – Salary & Wages	\$ 89.11
Municipal Clerk – Salary & Wages	\$ 5,976.66
Finance – Salary & Wages	\$ 4,923.19
Tax Collections – Salary & Wages	\$ 2,759.80
Tax Assessment – Salary & Wages	\$ 1,873.33
Planning Board – Salary & Wages	\$ 463.80
Planning Board – Other Expenses	\$ 250.00
Zoning Board – Salary & Wages	\$ 469.80
Zoning Officer – Salary & Wages	\$ 1,794.37
Code Enforcement – Salary & Wages	\$ 507.38
Plumbing Inspector – Salary & Wages	\$ 807.50
Electrical Inspector – Salary & Wages	\$ 1,494.78
Fire Protection – Salary & Wages	\$ 414.94
Fire Sub-Code – Salary & Wages	\$ 227.44
Construction – Salary & Wages	\$ 7,071.04
Construction – Other Expenses	\$ 1,000.00
Police – Salary & Wages	\$ 68,245.00
Police – Other Expenses	\$ 5,000.00
First Aid – Salary & Wages	\$ 210.61
Fire – Salary & Wages	\$ 398.11
Municipal Prosecutor – Salary & Wages	\$ 500.00
Streets & Roads – Salary & Wages	\$ 32,535.83
Streets & Roads – Other Expenses	\$ 7,500.00
Sewer – Salary & Wages	\$ 8,000.16
Sewer – Other Expenses	\$ 2,500.00
Sanitation – Salary & Wages	\$ 14,356.32
Sanitation – Other Expenses	\$ 500.00
Recycling – Salary & Wages	\$ 2,297.82
Buildings & Grounds – Salary & Wages	\$ 1,733.00
Buildings & Grounds – Other Expenses	\$ 2,000.00
Buildings & Grounds – Property Lease	\$ 1,030.00
Vehicle Maintenance	\$ 15,000.00
Board of Health – Salary & Wages	\$ 282.19
Animal Control – Salary & Wages	\$ 184.83
Recreation – Salary & Wages	\$ 2,674.97
Maintenance of Parks – Other Expenses	\$ 10,000.00
Municipal Court – Salary & Wages	\$ 2,748.74
Municipal Court – Other Expenses	\$ 1,000.00
Public Defender – Salary & Wages	\$ 105.75
Utility & Bulk Purchases	
Telephone	\$ 1,900.00
Electricity	\$ 10,000.00
Gasoline	\$ 25,000.00
Social Security	\$ 9,956.01

General Liability Insurance	\$142,000.00
Employee Group Health Insurance	\$107,000.00
OEM – Other Expenses	\$ 1,500.00
Fair Haven Interlocal – Salary & Wages	\$ 941.63

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, Day, Rubin and Shanley.

In the negative: None.

Absent: Atwell and Hemphill.

RESOLUTION 2014-0513-73 DETERMINING TO READ THE 2014 MUNICIPAL BUDGET BY TITLE ONLY:

2014-0513-73

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION DETERMINING TO READ 2014 BUDGET BY TITLE

WHEREAS, the Rumson Borough Municipal Budget for 2014 was introduced and approved by the Governing Body at its meeting on April 22, 2014; and

WHEREAS, the budget will be advertised at least 10 days prior to the hearing date of May 27, 2014; and

WHEREAS, at least one week prior to the hearing date a complete copy of the approved budget shall be made available for public inspections in the Oceanic Free Library and the Monmouth County Library Eastern Branch; and

WHEREAS, Thomas S. Rogers, Municipal Clerk, has attested delivery of the 2014 Rumson Municipal Budget to both the Oceanic Free Library and Monmouth County Library Eastern Branch; and

WHEREAS, at least one week prior to the hearing date a complete copy will be made available to each person requesting the same, during said week and during the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that, pursuant to N.J.S.A. 40A:4-8, the 2014 Municipal Budget shall be read by its title, the conditions of publication referred to earlier in this resolution having been met.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, Rubin and Shanley.

In the negative: None.

Absent: Atwell and Hemphill.

RESOLUTION 2014-0513-74 AWARD BOROUGH CONTRACT TO NUPUMP CORPORATION FOR THE PREFABRICATED ALUMINUM FLOATING DOCKS:

The Municipal Clerk/Administrator advised that the Borough Engineer had recommended that a contract be awarded to NuPump Corporation for the replacement of the prefabricated aluminum floating docks that had been damaged by Hurricane Sandy at the Municipal Boat Ramp and Grant Avenue.

2014-0513-74

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION TO AWARD A BOROUGH CONTRACT

FOR PREFABRICATED FLOATING DOCKS

WHEREAS, on May 1, 2014, two (2) sealed bids were received for Prefabricated Floating Docks for the Municipal Boat Ramp on Avenue of Two Rivers and the west end of Grant Avenue in the Borough of Rumson; and

WHEREAS, the lowest bid was received from Sullivan Floatation Systems: \$30,460.00 for the Avenue of Two Rivers Docks and \$6,658.00 for the Grant Avenue Docks totaling \$37,118.00; and

WHEREAS, the bid from Sullivan Floatation Systems was found to be defective and, as such, was rejected by the Borough Attorney; and

WHEREAS, the second bid was received from NuPump Corporation and determined to be the lowest responsive bid received from a responsible bidder by the Borough Engineer: \$36,587.00 for the Avenue of Two Rivers Docks and \$12,158.00 for the Grant Avenue Docks totaling \$48,745.00; and

WHEREAS, having reviewed the NuPump Corporation product and references and having found them to have the capabilities to successfully complete this project in accordance with the bid documents and to the Borough's satisfaction, the Borough Engineer has recommended the award of a contract to NuPump Corporation in the amount of \$48,745.00;

WHEREAS, the Borough Council has reviewed the bids and considered the recommendations of the Borough Engineer and Borough Attorney; and

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds to award the bid, as evidenced on the attached copy of Purchase Order #134-02163;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Rumson that it does hereby accept the bid and award a contract to NuPump Corporation, 601 Main Street, PO Box 157, Malaga, New Jersey 08328 in the amount of \$48,745.00; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be authorized to execute the contract documents; and

BE IT FURTHER RESOLVED that the contract be awarded subject to approval by the New Jersey Department of Labor, Office of Wage and Hour Compliance and the final review and approval of bid documents by the Borough Attorney.

Resolution seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, Rubin and Shanley.

In the negative: None.

Absent: Atwell and Hemphill.

RESOLUTION 2014-0513-75 AUTHORIZING THE REFUND OF THE UNUSED PORTION OF THE POLICE SECURITY FEE TO GLENN MARTIN AS ATTORNEY IN FACT FOR JOLEEN MARTIN IN THE AMOUNT OF \$1,200.00:

2014-0513-75

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION TO AUTHORIZE REFUND TO GLENN MARTIN

WHEREAS, Glenn Martin as Attorney In Fact for Joleen Martin, 744 Floyd Street, Englewood Cliffs, NJ 07632, posted \$2,000.00 for 40 hours of Police Security Services; and

WHEREAS, Police Sergeant Damien Brennan has confirmed that Rumson Officers provided 16 of the 40 hours that were requested; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$2,000.00 and recommends a refund be made to Glenn Martin as Attorney In Fact for Joleen Martin in the amount of \$1,200.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Glenn Martin as Attorney In Fact for Joleen Martin, 744 Floyd Street, Englewood Cliffs, NJ 07632 be refunded \$1,200.00; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, Rubin and Shanley.

In the negative: None.

Absent: Atwell and Hemphill.

RESOLUTION 2014-5013-76 AUTHORIZING THE ASSESSMENT OF A LIEN FOR PROPERTY MAINTENANCE FOR PROPERTY LOCATED AT 75 SOUTH WARD AVENUE:

The Municipal Clerk/Administrator stated that, prior to the vote on Resolution 2014-5013-76, he wanted to let the Mayor and Council know that the property owner has begun cleaning up the property so this Resolution may not be necessary. However, he recommended that the Council adopt the Resolution so that we can notify the property owner and have the matter settled.

2014-0513-76

Councilman Broderick offered the following resolution and moved its adoption:

**RESOLUTION ASSESSING A LIEN FOR
PROPERTY MAINTENANCE AT 75 SOUTH WARD AVENUE**

WHEREAS, the Borough of Rumson adopted a property maintenance code for the purpose of protecting the Borough and its residents from the increasing burden of costs incurred by the Borough in maintaining neglected and/or abandoned properties which have become dangerous and detrimental to the life, health, property and safety of its residents; and

WHEREAS, the Code Enforcement Officer notified the Administrator that the house was not secured and there was debris from Hurricane Sandy on the property; and

WHEREAS, the Code Enforcement Officer and Administrator made several attempts to reach a responsible party to secure the house and clean up the property; and

WHEREAS, the Administrator has determined that it may be necessary to have the Borough hire a contractor to complete the required work; and

WHEREAS, in accordance with the property maintenance code, the costs associated with this work shall be certified to the Tax Collector to be assessed as a lien against the property, such costs to be assessed and levied against the property, the same to bear interest at the same rate as taxes, and shall be collected by the Tax Collector in the same manner as taxes;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that the Administrator and Tax Collector have the right to place a lien on the property located at 75 South Ward Avenue to recoup the costs associated with the required work; and

BE IT FURTHER RESOLVED that the Administrator and Code Enforcement Officer notify the homeowner that he has ten (10) days to complete the work required, and, if the work is not

completed in that period of time, the Administrator has the authority to hire a firm to secure and clean up the property; and

BE IT FURTHER RESOLVED that the Administrator is hereby directed to forward a certified copy of this resolution to the Chief Financial Officer and Tax Collector; and

BE IT FURTHER RESOLVED that the Administrator shall send a certified copy of this resolution via certified mail to the owner of record of the affected property.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, Day, Rubin and Shanley.

In the negative: None.

Absent: Atwell and Hemphill.

ANNOUNCEMENTS BY THE MAYOR:

Mayor Ekdahl made the following Announcements:

1. The Borough’s Annual Memorial Day Parade and Service will be held on Memorial Day, May 26th. The parade will begin at 10:00 a.m. when the fire siren sounds. The parade route is from Blackpoint Road at Forrestdale School where participants line up, turning left onto East River Road to Victory Park on West River Road. The Borough’s Memorial Service at Victory Park will begin immediately following the parade.

2. There will be no garbage collection on Monday, May 26th Memorial Day. Anyone whose garbage day falls on Monday will have to wait until their next regular collection day (Thursday) for pick-up. Borough Hall will also be closed on Memorial Day.

Thank you for your cooperation and have a safe and enjoyable Memorial Day weekend.

FINANCIAL OFFICER’S REPORT:

The Financial Officer’s Reports disclosed the following as of March 31, 2014:

Borough of Rumson
Chief Financial Officer Report to the Mayor and Council

Analysis of Cash for the Month Ending: March 31, 2014

Funds	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	\$ 21,357,216.22	\$ 1,790,380.62	\$ (5,797,423.05)	\$ 17,350,173.79
Change Funds	\$ 300.00	\$ 0.00	\$ 0.00	\$ 300.00
Certificates of Deposit	\$ 0.00	\$ 0.00	\$ 0.00	\$ —
Total Current Fund	\$ 21,357,516.22	\$ 1,790,380.62	\$ (5,797,423.05)	\$ 17,350,473.79
2. CAPITAL FUND				
Capital Fund Checking	\$ 1,111,191.84	\$ 273,166.21	\$ (5,600.00)	\$ 1,378,758.05
2007 Capital Improvement Bond Proceeds	\$ 647,934.93	\$ 0.00	\$ 0.00	\$ 647,934.93
Total Capital Fund	\$ 1,759,126.77	\$ 273,166.21	\$ (5,600.00)	\$ 2,026,692.98
3. PAYROLL & PAYROLL AGENCY				
Payroll	\$ 2,981.86	\$ 264,824.87	\$ (264,824.87)	\$ 2,981.86
Payroll Agency	\$ 13,240.66	\$ 161,670.24	\$ (161,670.24)	\$ 13,240.66
Total Payroll & Payroll Agency	\$ 16,222.52	\$ 426,495.11	\$ (426,495.11)	\$ 16,222.52
4. TRUST FUNDS				
Trust Fund Checking	\$ 750,643.68	\$ 26,672.00	\$ (8,153.16)	\$ 769,162.52
Unemployment Trust	\$ 110,013.57	\$ 74.78	\$ 0.00	\$ 110,088.35
Recreation Trust	\$ 287,450.53	\$ 8,075.00	\$ (34,013.42)	\$ 261,512.11
C.O.A.H. Trust	\$ 1,327,802.57	\$ 113,279.50	\$ (1,788.90)	\$ 1,439,293.17
Law Enforcement Trust Fund	\$ 430.03	\$.29	\$ 0.00	\$ 430.32
D.A.R.E.	\$ 11,046.41	\$ 7.51	\$ 0.00	\$ 11,053.92
Cafeteria Plan	\$ 13,444.94	\$ 0.00	\$ (861.13)	\$ 12,583.81

Animal Control Trust Fund	\$ 33,305.33	\$ 2,241.00	\$ (964.40)	\$ 34,581.93
Public Assistance Trust Fund	\$ 839.35	\$ 0.00	\$ 0.00	\$ 839.35
Total Trust Funds	\$ 2,534,976.41	\$ 153,350.08	\$ (45,781.01)	\$ 2,639,545.48
TOTAL ALL FUNDS	\$ 25,667,841.92	\$ 2,640,392.02	\$ (6,275,299.17)	\$ 22,032,934.77

Respectfully submitted by:

Helen L. Graves

Helen L. Graves, Chief Financial Officer

On motion by Councilman Broderick, seconded by Councilman Day, the Financial Officer’s Report was ordered received and carried on the following roll call vote:

In the affirmative: Broderick, Day, Rubin and Shanley.

In the negative: None.

Absent: Atwell and Hemphill.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Broderick offered the following resolution and moved its adoption:

\$	595.00	Monmouth County SPCA
\$	49.80	NJ Dept Health/Sr Services
\$	389.00	Passport Health
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\$	1,033.80	Animal Control Account
\$	355,702.00	Kovatch Mobile Equipment
\$	10,300.00	Monmouth Fabricating LLC
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\$	366,002.00	Capital Account
\$	823.50	Jason D or Lisa M Halikias
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\$	823.50	COAH Trust Fund
\$	2,248,515.60	Monmouth County Treasurer
\$	144,312.87	Monmouth County Treasurer (LIB)
\$	124,805.62	Monmouth County Treasurer (OS)
\$	8.40	Acme Locksmith Service
\$	207.92	Air Brake & Equipment
\$	5,723.83	Allied Oil LLC
\$	1,019.40	Americanwear Indust Uniforms
\$	1,186.00	American Hose & Hydraulics
\$	84.80	AR Communications
\$	321.00	Asbury Park Press
\$	100.82	Atlantic Plumbing Supply Corp
\$	970.58	ATS Environmental Services
\$	700.00	Autoshred LLC
\$	1,600.00	Becker Tree Service
\$	119.99	Bob’s Uniform Shop
\$	18.85	Builders General Supply Co
\$	80.00	Butch’s Auto Car Wash Inc
\$	210.00	Certified Speedometer Service
\$	89.00	Ceunion
\$	1,000.00	Custom Tire Associates
\$	194.00	Deptcor
\$	120.00	Isabel C DeRosa
\$	205.00	Diane Guidone Garden Design
\$	10.00	Carol Ann Dice
\$	37.20	Emergency Medical Products Inc
\$	280.00	Enri Giovanni Inc
\$	99.00	NJ EZPASS
\$	935.15	Fair Haven Hardware Inc
\$	4,399.00	Fibar Systems

\$	160.00	Gann Law Books
\$	252.00	Glenco Supply Inc
\$	760.34	Global Industrial Inc
\$	948.00	Great Openings
\$	15.22	Robert E Halligan
\$	36.38	Jane F Hartman
\$	712.47	Hess Corporation
\$	247.03	Home Depot Credit Services
\$	174.50	JB Sales and Service
\$	8,665.08	JCP&L
\$	1,797.48	John Deere Landscaping
\$	1,050.95	Kempton Flag
\$	1,155.00	Kencor Inc
\$	105.40	Kepwel Natural Spring Water
\$	1,405.00	Kovatch Mobile Equipment
\$	60.00	Peter Koenig
\$	45.96	Lawes
\$	887.16	Level 3 Communications LLC
\$	611.20	Lifeguard Systems
\$	28,750.00	Lincoln Nat'l Life Insurance
\$	1,210.57	Marpal Disposal
\$	1,200.00	Glenn Martin Attorney in Fact
\$	125.00	MCAA of New Jersey
\$	50.00	Mon Co Juvenile Officers Assoc
\$	12,334.25	Monmouth County Regional
\$	197.00	MGL Printing Solutions
\$	611.76	Mid-Atlantic Truck Centre Inc
\$	2,100.00	Mitchell 1
\$	186,028.97	Monmouth Municipal JIF
\$	24,213.21	Treasurer County of Monmouth
\$	858.00	Treasurer County of Monmouth
\$	20.00	County of Monmouth
\$	75.00	Municipal Clerks Assoc Monmouth
\$	524.10	My Parking Permit
\$	96.67	Sigman USA LLC DBA Mytarp.com
\$	340.26	Naylor's Auto Parts
\$	9,068.80	New Jersey American Water
\$	1,218.61	NJ Natural Gas Co
\$	210.00	NJ Municipal Mgmt Assoc Inc
\$	75.00	NJ State League of Municipalities
\$	83,980.71	State of NJ Pensions/Active
\$	40,043.18	State of NJ Pensions/Retiree
\$	651.00	Overbrook Farm
\$	425.00	Powerhouse Signworks
\$	90.00	Professional Gov't Educators
\$	1,845.41	Reussille Law Firm LLC
\$	1,820,625.32	Rumson Elementary School Dist
\$	1,631,993.99	RFH Regional High School
\$	405.00	Ryser's Landscape Supply
\$	48.00	Seaboard Welding Supply Inc
\$	650.00	Seasonal Landscapers
\$	197.86	Sickles Market
\$	250.00	State Shorthand Reporting Serv
\$	814.04	Staples Advantage
\$	500.52	Stavola Asphalt Co Inc
\$	105.75	Stewart Business Systems
\$	12.00	Taylor Fence Co Inc
\$	505.96	Timmerman Equipment Company
\$	78.50	T & M Associates
\$	164.00	Treasurer State of NJ DCA
\$	3,109.28	Trico Equipment Services LLC
\$	15.19	The Two River Times
\$	165.87	U-Line Inc
\$	96.00	United States Postage Service

\$	30.12	Verizon
\$	54.00	Wageworks
\$	22.50	Warshauer Electric Supply
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\$	6,412,629.60	Current Fund
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\$	1,753.48	Bryan Dougherty
\$	60.00	Nelson Press
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\$	1,813.48	DARE Program Donations
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\$	16,500.00	Kovatch Mobile Equipment
\$	150.00	New Jersey DCA
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\$	16,650.00	Endowment Inc Account
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\$	39.88	Acme Locksmith Service
\$	2,417.04	Athlete's Alley
\$	120.00	Harold Blankley
\$	120.00	Christine Brody
\$	350.00	Jayne Kerry Chandler
\$	404.50	Coach Deck LLC
\$	140.00	Jennifer Collum-Glassman
\$	350.00	Combat Sports
\$	25.00	Justin Cupps
\$	1,233.00	Christopher Duffney
\$	119.12	Fair Haven Hardware Inc
\$	240.00	Joe Hadfield
\$	162.72	Sarah Orsay
\$	1,115.00	Rutgers/Youth Sports Council
\$	120.00	Casey Weldon
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\$	6,956.26	Recreation Account
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\$	351.00	Michael B Steib PA
\$	396.60	T & M Associates
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\$	747.60	Trust Account
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\$	3,165.26	NJ Department of Labor
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\$	3,165.26	Unemployment Account
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\$	30,784.00	Current Fund Appropriations
\$	6,381,845.60	Current Fund Appropriations
\$	1,033.80	Animal Control Fund Expenses
\$	366,002.00	Capital Fund Disbursements
\$	16,650.00	Endowment Disbursements
\$	6,956.26	Recreation Disbursements
\$	3,384.58	Trust Fund – Other Expenses
\$	3,165.26	Unemployment Disbursements
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\$	6,809,821.50	Total Of All Funds

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, Day, Rubin and Shanley.

In the negative: None.

Absent: Atwell and Hemphill.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and the following resident responded:

Mike Robbins of 67 Blackpoint Road stated his concern over parking on Blackpoint Road; because of the recent no parking on his street he received a \$54.00 summons for parking in front of his own house. Mr. Robbins said that he had never had a problem with parking on Blackpoint Road in all the years he has lived there and wondered if there was a reason why he wouldn't be able to get a residential parking permit so he could park in front of his house.

Mayor Ekdahl stated that he had a few comments:

- It was his neighbors on Blackpoint Road who had requested the no parking because of the number of High School students that park on the area streets and leave no parking for residents;
- The High School doesn't have adequate parking and the students had become a problem parking on the side streets in the area;
- The High School will be adding additional parking for approximately 20 spaces in the next year or two, which should alleviate the area parking situation somewhat.

Mayor Ekdahl stated that the Council could reassess the parking situation when the additional parking was added. He said that resident parking passes have been requested three or four times in the past and the Police Department has advised that they did not recommend it because there would be far too many issues in enforcing it.

In answer to a question from Councilman Shanley, Mr. Robbins stated that he hadn't heard of any complaints from his neighbors about parking in recent years. He stated that he didn't have a problem with people parking on the street in the past and now it has created a hardship for him.

Mayor Ekdahl stated that it was unfortunate that Mr. Robbins got a summons, but most of the neighbors seemed to like the new no parking restrictions.

He stated that if the Council decided that the Borough would offer parking permits to residents like other towns do, it would solve his problem.

Mayor Ekdahl stated that he would bring it to the attention of the Police Department again, but stated that there were issues that the Police had with the matter.

Mr. Robbins thanked the Mayor and Council for their time.

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Councilman Broderick, the meeting adjourned at 7:48 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator